BRAZIL CITY COMMON COUNCIL

July 25, 2006

The regular meeting of the Brazil Common Council was held on July25th, 2006 in the Council Chambers of Brazil City Hall. Mayor Tom Arthur called the meeting to order at 7:00 P.M.

Council Members Present: Ann Bradshaw, Bill Lovett, Pat Heffner, James Sheese and Marty Beasley. Also present: Tom Arthur, Mayor, City Attorney Joe Trout and Clerk-Treasurer Tracy Webster.

Minutes: Council member Marty Beasley made a motion to approve minutes of last meeting, seconded by Council Member Bill Lovett and passed 5-0.

Audience Comments:

None

Mayor's Comments:

None

OLD BUSINESS

NEW BUSINESS

- 1. First Reading, Ordinance 21-2006, An Ordinance Amending Schedule III of Chapter 74, Title VII of the Brazil Code of Ordinances by designating stop streets in the corporate limits of the City of Brazil, Indiana, and Providing Penalties for violations thereof. A motion to approve was made by Ann Bradshaw, seconded by Marty Beasley and passed 5-0.
- 2. Review of Proposal and Approval to Hire Kenna Consulting for Home Owner Improvement and Repair Grant Program. A motion to hire Kenna consulting was made by Bill Lovett, seconded by Marty Beasley and passed 5-0. A motion to execute necessary documents was made by Marty Beasley, seconded by Bill Lovett and passed 5-0.

REPORTS:

Police Department gave the following report: Officer Billa's last day was the 23rd. Applications are currently being taken. Chief Loudermilk attended Operation Pullover training for 2007. A panamic flu seminar was also attended.

Fire Chief Tobey Archer gave the following report: Chief Archer submitted a hydrant report to the Council. He also reported attending a Homeland Security meeting regarding a \$4,000 grant the department is using for preplanning equipment.

Brandy Means Planning & Zoning Administrator gave the following report: Brandy attended a flood management meeting with the DNR. FEMA will start researching our area and give each county FEMA maps. Three structures have been removed and properties are being tagged.

Brazil Street Department sent in the following report: None

Brazil Sewer Department sent in the following report: 8 sewers jetted and 86 line locates.

Brazil Water Maintenance sent in the following report: 20 leaks repaired, 11 leaks checked and 50 line locates.

FUTURE AGENDA ITEMS:

None

ADJOURMENT

A motion to adjourn was made by Council member Pat Heffner, seconded by Marty Beasley. Motion carried 5-0. The meeting of the Brazil Common Council adjourned at 7:46 p.m.

Tracy Webster, Clerk Treasurer